

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**  
**THURSDAY, AUGUST 18, 2011 – 9:30 A.M.**

**LOCATION: PORT OF NEW ORLEANS, ADMINISTRATION BUILDING AUDITORIUM**  
**1350 PORT OF NEW ORLEANS PLACE, NEW ORLEANS, LA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Motion to Adopt Agenda**

**V. Coastal Advisory Committee Report – Carlton Dufrechou**

**VI. Executive Session:**

1. Report on new property laws enacted – suggestive of litigation.
2. Terry and Nida Lonatro, et al versus Orleans Levee District, SLFPA-E, et al, USDC EDLA No. 11-357 “J” (5).

**VII. Opening Comments: President Timothy Doody**

**VIII. Motion to approve Minutes of the Board meeting held on July 21, 2011 and Special Board meeting held on August 4, 2011**

**IX. Public Comments: 2 minute limit per person**

**X. Presentations:**

None.

**XI. Committee Reports:**

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. Engineering Advisory Committee: Chair Jackson
5. CPRA/Governmental Affairs: John Barry

**XII. Report by SLFPA-E Regional Director**

**XIII. Old Business – SLFPA-E:**

1. Motion to amend Article III, Section 8 of the Board’s Bylaws to state:  
“F. Travel Expenses shall be paid in accordance with Louisiana Office of State Purchasing and Travel PPM 49 with the following exception, as modified by the Board from time to time.
  1. When traveling for the purpose of conducting the business of the Southeast Louisiana Flood Protection Authority-East, Commissioners shall be reimbursed for properly documented travel expenses and mileage to and from the Commissioner’s home or to and from the Commissioner’s place of business at the time of the meeting. The President may adopt reasonable rules and policies to implement the reimbursements.”

#### **XIV. New Business:**

##### **A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**

1. Motion to urge and request the U.S. Army Corps of Engineers to extend its deadline of June 1, 2012, to complete the armoring for the Hurricane and Storm Damage Risk Reduction System so that all methods and alternatives can be considered and evaluated and the system can be made as resilient as possible to protect the lives, property and economic welfare of the citizens of southeast Louisiana.
2. Motion to recommend that the State of Louisiana consider partnering with the Sundown Oil and Gas Facility (Eland Energy, Inc) to replace the eroded earthen service road paralleling the Mississippi River in the Bohemia Spillway with a single lane, elevated bridge (causeway) to avoid interfering with natural overflows from the Mississippi River into the Bohemia Spillway and the adjacent coast to enhance the sustainability of this portion of southeast Louisiana.
3. Motion to approve the representations made by management in the Louisiana Compliance Questionnaires for the Southeast Louisiana Flood Protection Authority-East, the Orleans Levee District, the East Jefferson Levee District and the Lake Borgne Basin Levee District for the fiscal year ending June 30, 2011.
4. Motion to approve the legal invoices listed on the spreadsheet dated August 18, 2011.

##### **B. East Jefferson Levee District (EJLD):**

None.

##### **C. Orleans Levee District (O.L.D.):**

1. Motion to ratify the Settlement Agreement dated effective July 22, 2011 between the O.L.D. (appearing through the SLFPA-E) and Paul Favret relating to (among other things) Tract 85 in the Bohemia Spillway and the civil action filed in the 25th Judicial District Court of Plaquemines by Paul Favret under Docket No. 54-124, and other matters in connection therewith.
2. Motion to ratify the Settlement Agreement dated effective July 22, 2011 between the O.L.D. (appearing through the SLFPA-E) and Carolyn L. Graham relating to (among other things) Tract 85 in the Bohemia Spillway and the civil action filed in the 25th Judicial District Court of Plaquemines by Carolyn L. Graham under Docket No. 54-144, and other matters in connection therewith.
3. Motion to ratify the Settlement Agreement dated effective July 22, 2011 between the O.L.D. (appearing through the SLFPA-E) and Ernest Gibson, III relating to (among other things) Tract 85 in the Bohemia Spillway and the civil action filed in the 25th Judicial District Court of Plaquemines by Gayle Gibson Thompson and Ernest Gibson, III under Docket No. 54-375, and other matters in connection therewith.
4. Motion to ratify the Settlement Agreement dated effective July 22, 2011 between the O.L.D. (appearing through the SLFPA-E) and Gayle Gibson Thompson relating to (among other things) Tract 85 in the Bohemia Spillway and the civil action filed in the 25th Judicial District Court of Plaquemines by Gayle Gibson Thompson and Ernest Gibson, III under Docket No. 54-375, and other matters in connection therewith.

5. Motion to ratify the Settlement Agreement dated effective July 22, 2011 between the O.L.D. (appearing through the SLFPA-E) and Montgomery Favret relating to (among other things) Tract 85 in the Bohemia Spillway and the civil action filed in the 25th Judicial District Court of Plaquemines by Montgomery Favret under Docket No. 54-135, and other matters in connection therewith.
6. Motion to approve the payment by the O.L.D. Flood Protection Division for the full O.L.D. police force for an additional thirty day period, commencing on September 1, 2011 and ending on September 30, 2011.
7. Motion to approve the execution of a Cooperative Endeavor Agreement between the SLFPA-E, on behalf of the O.L.D., and the Non-Flood Protection Asset Management Authority for the acceptance of police personnel, equipment and facility maintenance.

**D. Lake Borgne Basin Levee District (LBBLD):**

None.

**XV. Announcement of next Board Meeting – September 15, 2011 hosted by LBBLD**

**XVI. Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 355-4100, describing the assistance that is necessary.

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